

October 9, 2003

TO: Members of the MAG Domestic Violence Regional Council

FROM: Councilmember Cynthia Lukas, City of Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

THURSDAY, OCTOBER 9, 2003 FROM 2:30-4:30 P.M. NOTE TIME!
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE

PLEASE REMEMBER TO PARK IN THE PARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

Pursuant to title II of the American with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Request should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact Debra Determan or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

COUNCIL ACTION REQUIRED

1. Call to Order

1. Welcome and Introductions.

2. Approval of the July 10, 2003 Council Meeting Minutes

2. For approval of the July 10, 2003 Council meeting minutes.

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| <p>3. <u>Strategic Planning Meeting Review</u>
Councilmember Lukas and Commander Humphrey will give an overview of the September 11 Strategic Planning meeting.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Work Group Progress</u></p> <p>a. Healthcare About Domestic Violence Update
Dr. Dean Coonrod, will update the Council on the work of the HCAFV subcommittee.</p> <p>b. Crisis Response Team Initiative
Don Peyton, Phoenix Fire Department will give an update on the Crisis Response Team initiative.</p> <p>c. EADV
JoEllen Lynn and Craig Mills will give an update on the Employers Against Domestic Violence initiative.</p> <p>e. Chandler Coordinating Council on Domestic Violence
City of Chandler Councilmember Phil Westbrook will give a report on the “Many Faces of Domestic Violence” event on October 4 in Chandler.</p> | <p>4. For information, discussion and action to approve the current developments under each initiative.</p> |
| <p>5. <u>DV Council Subcommittee Priorities</u></p> <p>a. Councilmember Lukas will call for an endorsement of existing MAG DV Council Subcommittees: Employers Against Domestic Violence, Crisis Response, and Health Cares About Family Violence</p> <p>b. Existing Committee chairs will present current priorities for Council review and reprioritization as appropriate</p> <p>c. Commander Humphrey will call for volunteers who selected potential new subcommittees to convene and develop feasibility plan to present to December Council meeting.</p> | <p>5. For information, discussion, and action to endorse existing subcommittees.</p> |

6. Legislative update

Dianne Post will give a preview of upcoming session.

7. Public Comment

Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

8. Announcements

The chair will call upon members to make announcements of interests at this time.

9. Adjourn

The next scheduled Regional Domestic Violence Council meeting is December 11, 2003.

6. For information and discussion.

7. Open floor to members of the public.

8. For information and discussion.